



17555 PEAK AVENUE MORGAN HILL, CALIFORNIA 95037

Morgan Hill Civic Center
Council Chambers
17555 Peak Avenue
Morgan Hill, CA 95037

Chair:
Vice-Chair:
Commission Member:
Commission Member:
Commission Member:
Commission Member:

Craig C. Van Keulen (CRC, OSC)
Kimberly Leiser (AC, CRC)
Katharine Hardt-Mason (MHUSD)
Martin Cheek (MHYSA, LCAC)
Lisa Aragon
Mary Kaye Gerski (YAC)
Frank Weiland (County)

PARKS AND RECREATION COMMISSION

REGULAR MEETING MINUTES

September 20, 2011

Minutes recorded by Commissioner Weiland.

CALL TO ORDER

Chair van Keulen called the meeting to order at 7:02 p.m.

ROLL CALL ATTENDANCE

Present: Chair van Keulen, Vice-chair Leiser, Commissioner Hardt-Mason, Commissioner Cheek, Commissioner Weiland

Absent: Commissioner Gerski, Commissioner Aragon

DECLARATION OF POSTING OF AGENDA

In compliance with Government Code 54954.2

PLEDGE OF ALLEGIANCE

Led by Commissioner Weiland

PUBLIC COMMENTS

Mr. Doug Muirhead thanked the Commission for posting full agendas on the website. He also indicated a potential interest in being the VTA representative for Morgan Hill.

ADOPTION OF AGENDA

Motion to adopt by Commissioner Cheek, seconded by Commissioner Hardt- Mason. Approved unanimously.

CONSENT CALENDAR

No quorum from those present at July 19, 2001, meeting. Minutes to be considered at November 2011 meeting.

Commissioner liaison roles clarified as:

Chair van Kulen-	CRC, OSC
Vice Chair Leiser	CRC, Aquatic Center
Commissioner Hardt- Mason	MHUSD
Commissioner Cheek	MHYSA, LCAC
Commissioner Gerski	YAC
Commissioner Weiland	Santa Clara County

BUSINESS

1. Downtown Linear Park Project – Report by Nick Calubaquib, Recreation Manager

City staff and PRC sub-committee members Commissioner Hardt- Mason and Commissioner Weiland will be working with a consultant to create the community vision for a downtown linear park system. The objective is to create a vision for the community which is funded a by the Let's Move Grant adopted by Council in July 2011.

2. Community Adopt-A-Park and Donation Policy- Report by Tony Eulo, Program Administrator

Staff and the PRC sub-committee have the finalized program. An administrative policy to guide volunteer time or financial contributions is still to be established. Park site adoptions and donations will be subject to review. Commissioner Leiser made a motion to recommend Council adoption of Adopt a Park project. Seconded by Commissioner Cheek. Approved unanimously.

3. Tobacco Free Parks and Public Spaces Project- Report by Monica Delgado, Administrative Analyst

An effort to decrease smoking prevalence, prevent youth access to tobacco, and increase public health is backed by a Council approved Tobacco Prevention Grant of \$41,000. Staff from Breathe California have joined the project to support tobacco free parks and open spaces. A discussion occurred regarding Morgan Hill Police involvement and obligation regarding public education, and enforcement authority. The PRC sub-committee is to assist with the public engagement process. The goal is to present the ordinance recommendation to Council by Feb 2012.

4. Park Acquisition – Report by Steve Rymer, Community Services Director

City staff continues to evaluate appropriate sites within and adjacent to Morgan Hill.

ANNOUNCEMENTS

Commissioner Cheek announced a Library Graffiti project on Saturday, September 24.

Chair van Keulen indicated a concern with the OSC maintenance since he has observed litter in the parking lot, fields, and stands. Also, overgrown bushes, bathroom door in need of repair, mister not working, and gate locks need attention.

FUTURE COMMISSION INITIATED AGENDA ITEMS:

Note: in accordance with Government Code Section 54954.2(a), there shall be no discussion, debate and/or action taken on any request other than providing direction to staff to place the matter of business on a future agenda.

None.

ADJOURNMENT

Chair van Keulen adjourned the meeting at 8:38 p.m. The next Regular Parks & Recreation Commission meeting is at 7:00 p.m. on November 15, 2011 in City Council Chambers, City Hall, 17555 Peak Avenue, Morgan Hill.

NOTICE

All public records relating to an open session item on this agenda, which are not exempt from disclosure pursuant to the California Public Records Act that are distributed to a majority of the legislative body less than 72 hours prior to an open session, will be made available for public inspection at the Office of the City Clerk at Morgan Hill City Hall located at 17555 Peak Avenue, Morgan Hill, CA, 95037 at the same time that the public records are distributed or made available to the legislative body. (Pursuant to Government Code 54957.5)

PUBLIC COMMENTS ON ITEMS NOT APPEARING ON AGENDA

Following the opening of the Meeting, the public may present comments on items *NOT* appearing on the agenda that are within the Commission's jurisdiction. If your comments require Commission action, your request will be placed on the next appropriate agenda. No discussion or action may be taken until your item appears on a future agenda. You may contact the Clerk for specific time and dates. This procedure is in compliance with the California Public Meeting Law (Brown Act) G.C. 54950.5. Please limit your presentation to three (3) minutes.

PUBLIC COMMENTS ON ITEMS APPEARING ON AGENDA

The Parks & Recreation Commission welcomes comments from all individuals on any agenda item being considered by the Commission. Please complete a Speaker Card and present it to the Clerk. This will assist the Members in hearing your comments at the appropriate time. Speaker cards are available from staff. In accordance with Government Code 54953.3 it is not a requirement to fill out a speaker card in order to speak to the Commission. However, it is very helpful to the Commission if speaker cards are submitted. As your name is called, please walk to the podium and speak directly into the microphone. Clearly state your name and address and then proceed to comment on the agenda item. In the interest of brevity and timeliness and to ensure the participation of all those desiring an opportunity to speak, comments presented to the Commission are limited to three minutes. We appreciate your cooperation.

NOTICE

AMERICANS WITH DISABILITIES ACT (ADA)

The City of Morgan Hill complies with the Americans with Disability Act (ADA) and will provide reasonable accommodation to individuals with disabilities to ensure equal access to all facilities, programs and services offered by the City. If you need special assistance to access the meeting room or to otherwise participate at this meeting, including auxiliary aids or services, please contact the Office of the City Clerk at City Hall, 17555 Peak Avenue or call 779-7259 or (Hearing Impaired only - TDD 776-7381) to request accommodation. Please make your request at least 48 hours prior to the meeting to enable staff to implement reasonable arrangements to assure accessibility to the meeting.

If assistance is needed regarding any item appearing on the agenda, please contact the Office of the City Clerk at City Hall, 17555 Peak Avenue or call 779-7259 or (Hearing Impaired only - TDD 776-7381) to request accommodation.

NOTICE

Notice is given, pursuant to Government Code Section 65009, that any challenge of Public Hearing Agenda items in court, may be limited to raising only those issues raised by you or on your behalf at the Public Hearing described in this notice, or in written correspondence delivered to the Commission at, or prior to the Public Hearing on these matters.

NOTICE

The time within which judicial review must be sought of the action by the Commission which acted upon any matter appearing on this agenda is governed by the provisions of Section 1094.6 of the California Code of Civil Procedure.